

April 19, 2017
Regular Meeting No. 1036
Agenda (as of 3/28/2017)

1. Roll Call
 - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items *
 - A. Approval of Minutes
 - Regular Meeting
 - Executive Session Minutes
 - B. Minimum Formula Annuities
 - C. Widow's and Children's Annuities
 - D. Refunds
 - E. Death Benefits
 - F. Partial Payments
 - G. Benefit Recalculations
 - H. Requests for Permission
 - I. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order *
4. Consideration for Approval of the Following Matters *
 - A. Duty Disability
 - i. EMT/FF Jessie Sturdivant, Truck 618:45 a.m.
 - iii. FF Marc Phillips, Truck 62 Atty: Erwin Cohn..... DEFERRED
 - B. Earned Annuity Application – Under 6-221
 - i. Nelson Saez DEFERRED
5. Approval of Board Physician Reviews of Disability Recipients *
6. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Request for Expenditure within Budget (None)
 - C. Request for Approval of Trustee Travel/Education *
 - i. NCPERS Conference
7. Executive Director's Report
 - A. Monthly Report
8. Other Business
 - A. Investment (See Separate Agenda)
 - B. Legal
 - i. Legal Status Report ** *
 - ii. Approval of Transcription Contract *
 - iii. Approval of Annuitant Overpayment Settlement Agreement *
 - iv. Approval of Response to City's Letter *
 - v. Approval to Appoint Council in Biondo vs. FABF *
 - C.. Legislative
 - i. Legislative Report
9. Miscellaneous
 - A. Approval of Phone Polls **
 - i. Phone Poll Regarding Investment Matter
 - i.. Phone Poll for Approval of Death Benefit

* Denotes Action Item

** Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.